## Public Records Advisory Commission Box 178, City Hall Alexandria, Virginia 22313 (703) 746-4591

DATE: MONDAY, OCTOBER 22, 2018

TO: MEMBERS, PUBLIC RECORDS ADVISORY COMMISSION

FROM: JACKIE COHAN, RECORDS ADMINISTRATOR & ARCHIVIST

SUBJECT: MEETING ON MONDAY, OCTOBER 22, 2018

There will be a meeting of the Public Records Advisory Commission on Monday, October 22<sup>nd</sup>, 2018, at 7:30 PM. The meeting will be held at the Archives and Records Center at 801 South Payne Street.

Commission members are required to attend 75% of the meetings. If you are ill, or will be out of town, please call the Records Administrator & Archivist at (703) 746-4591 to be excused.

Persons with disabilities requiring special accommodations or arrangements should contact the Records Administrator & Archivist at (703) 746-4591 at least 48 hours prior to the meeting.

## AGENDA

## PUBLIC RECORDS ADVISORY COMMISSION MONDAY, OCTOBER 22<sup>nd</sup>, 2018, 7:30 PM ARCHIVES AND RECORDS CENTER 801 SOUTH PAYNE STREET

## DISCUSSION ITEMS

- 1. Call to order at 7:30 p.m.
- 2. Appointment of secretary
- 3. Review of the minutes of the September 17, 2018 meeting
- 4. Results of October 22<sup>nd</sup> meeting with the Acting City
  Attorney Joanna Anderson and Assistant City Attorney
  Adrienne Fine: records management processes, records
  management/FOIA training, coordination with City Attorney's
  Office, FOIAs and researchers, and replacement of the 1983
  Administrative Regulation on Records Management
- 5. New Business
  - a. General Services visits to Archives and Records Center
  - b. Replacement of first-floor garage door
  - c. OHA director replacement

Persons with disabilities requiring special accommodations or arrangements should contact the Records Administrator & Archivist at (703) 746-4591 at least 48 hours prior to the meeting. [TTY citizen assistance at (703) 838-5056]

Members, please call the Records Administrator & Archivist at (703) 746-4591 if you are not able to attend.